

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, FEBRUARY 6, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Kilvinger called the meeting to order at 6:03 p.m.

2. ROLL CALL:

Present: Kilvinger, Smith, Woolridge, Raasch, Hawkins, Brown

Absent: Celaya

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing to receive comments from the public regarding use of the 2012 Community Development Block Grant and possible State Special Project Funds; and Discussion/Approval/Disapproval with regard to adopting the amended FY 2012 CDBG\SSP CITIZEN AND PUBLIC PARTICIPATION PLAN.**

Mayor Kilvinger opened the Public Hearing. Mayor Kilvinger closed the public hearing.

On motion of Councilmember Brown, seconded by Councilmember Woolridge and carried to adopt the amended FY 2012 CDGB/SSP Citizen and Public Participation Plan.

- b. Presentation of a Proclamation declaring February 10 – February 17, 2012, as “Paint the Town Purple Week” in the Town of Florence.**

6. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. *Authorization to award the bid for the purchase of new equipment to outfit a fire apparatus to LN Curtis, in an amount not to exceed \$39,044.88.**
- b. *Authorization to award the bid for the purchase of one dump truck to Freightliner of Arizona, in an amount not to exceed \$88,222.64.**

- c. *Authorization to award the bid for the purchase of furniture, fixtures, and equipment for the Police Department Evidence Storage Facility to Concert Architectural Interiors, in the amount of \$76,679.33 and KR Max Contracting LLC, in the amount of \$26,730.00.
- d. *Approval of the January 3, 2012 and January 17, 2012 Town Council meeting minutes.
- e. *Receive and file the following Board and Commission meeting minutes:
 - i. September 27, 2011, and November 30, 2011 Historic District Advisory Commission Minutes
 - ii. October 19, 2011 Library Advisory Board Minutes
 - iii. October 27, 2011 Parks and Recreation Advisory Board Minutes
 - iv. June 2, 2011, June 16, 2011, and July 7, 2011 Planning and Zoning Commission Minutes

On motion of Councilmember Raasch, seconded by Councilmember Hawkins and carried to approve the items on the Consent agenda as written.

7. NEW BUSINESS

- a. Resolution No. 1330-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RELATING TO ECONOMIC DEVELOPMENT; SUPPORTING THE DEVELOPMENT OF A UNION PACIFIC RAILROAD RAIL YARD AND INDUSTRIAL PARK IN PINAL COUNTY.

On motion of Councilmember Raasch, seconded by Vice-Mayor Smith and carried to adopt Resolution No. 1330-12.

- b. Resolution No. 1329-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE OFFICIAL ZONING MAP.

On motion of Councilmember Hawkins, seconded by Councilmember Brown and carried to adopt Resolution No. 1329-12.

- c. Ordinance No. 570-12: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 150, SECTION 150.055 *MANUFACTURED HOME SUBDIVISION* AND SECTION 150.174 *ACCESSORY BUILDINGS* CONTAINED WITHIN THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV *LAND USAGE*, (CASE PZC-3-12-ORD).
- d. Discussion/Approval/Disapproval of a biennial audit to provide statutory compliance for the development of the Infrastructure Improvement Plan and Development Impact Fees.

On motion of Vice-Mayor Smith, seconded by Councilmember Woolridge, and carried to approve the biennial audit to provide statutory compliance for the development of the Infrastructure Improvement Plan and Development Impact Fees.

8. CALL TO THE COUNCIL

9. ADJOURNMENT

On motion of Councilmember Brown, seconded by Councilmember Hawkins and carried to adjourn the meeting at 7:21 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON TUESDAY, FEBRUARY 7, 2012, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.